

Tennessee Commission on Aging and Disability

STRATEGIC PLANNING COMMITTEE AGENDA

Tuesday, May 14, 2019
10:00 A.M.-11:00 A.M. CDT

The Tennessee Towers
312 Rosa L. Parks Avenue - 3rd Floor – Conference Room H
Nashville, TN

10:00 A.M.

Call to Order and Welcome

Jerry Lukach
Chair

Roll Call Attendance

Ondria Stevenson
Program Consultant

Agenda Items:

- **Approval of Strategic Planning Committee Minutes** **Jerry Lukach**
Chair
- **Review of Program Information Summary Report** **Ondria Stevenson**
Program Consultant
- **2019 Strategic Plan Summary** **Ondria Stevenson**
Jerry Lukach
 - Consider 4 sections of 5 year plan
 - Can we make an overall qualitative assessment?
 - Elder abuse data and 2018 plan item
- **The Agency Website** **Lee Enss**
Information Resource
Specialist
- **Old Business** **Jerry Lukach**
 - Is TCAD positioned for Success?**Ondria Stevenson**
Program Consultant
- **New Business** **Jerry Lukach**
Chair
- **Future Items**
 - In depth review of the Program Information Summary Report
 - Is TCAD partnering with the legislature to leverage resources?
 - Can Resource Mapping inform strategic planning?

11:00 A.M. –Meeting Adjourned

Jerry Lukach
Chair